

American Aberdeen Association-Bylaws, Rules and Resolutions Committee meeting.

April 2, 2019. 7 P.M. MDT.

Members present; Jeff Archer, John Isgren, Jim Barbour, Mark Gilles and Cindy Jackson Bluett. Co-Chairs Darwin Engelkes, Allen Sieverkropp and Gary Gilbert. Dr. Craig Walker- President of the Association.

Call to order.

Introductions and each members view of the purpose of the committee.

Darwin brought up the point that our bylaws and rules all are governed by the Century Code of ND, so any changes need to be legal by that set of laws. Dr. Walker also made the point that they need to be able to be defensible by the Century Code. It was questioned as to whether the current bylaws and rules were looked at by an attorney, answered yes and legal to the code. The link to the bylaws and rules was shown to the committee.

The following was unanimously approved as the mission statement for the committee: To oversee the maintenance of the American Aberdeen Association Bylaws and Rules so they are clear and effective in guiding the association; to recognize the need for amendment of Bylaws and rule changes to keep the association current and moving forward in a positive manner; provide interpretation of the meaning when needed.

The resolution part of the committee's responsibilities was brought up. Dr. Walker brought an issue forward that he had just received so that the committee would have an idea of some of the issues dealing with resolving members concerns.

Some time was taken to review the current rules. Rule 111 # 3 was brought forward, after some discussion John moved to change the wording in the first sentence of Rule 111 number 3 to read as follows; Only percentage cattle(25%-87.5% qualify with the non-Aberdeen portion coming from a verifiable Registered American Angus, Registered American Red Angus, Registered Canadian Angus or Registered Canadian Red Angus. Seconded by Cindy. Unanimously approved to bring this change forward to the national BOD for review.

Discussion was held to come up with a set day and time for the committee to meet. It was decided to have the committee meetings on the first Wednesday of the month at 6 P.M. Mountain time.

Meeting was adjourned.